

AGENDA
BOARD OF FINANCE REGULAR MEETING

November 18, 2008
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) ELECTION OF OFFICERS
- 3) APPOINTMENT OF NEW MEMBER TO FILL VACANCY
- 4) SPECIAL APPROPRIATION
 - a. Parks & Recreation – Playground gift \$275,000
- 5) TRANSFERS OVER \$5,000
 - a. Health Department - Full Time - \$122,991
- 6) CLOSE RFCNRE ACCOUNTS
- 7) CONTINGENCY TRANSFERS
 - a. Public Works – Laforge Road Drainage (RFCNRE) \$358,235
 - b. Registrars – Rental Expense & Office Supplies \$1,490
- 8) FINANCIAL REPORT
- 9) APPROVAL OF MINUTES
- 10) SPECIAL ASSIGNMENT UPDATES
 - a. Police Building Committee – Elizabeth Mao
 - b. Union Negotiations – Murry Stegelmann
 - c. Flooding Mitigation Committee – Murry Stegelmann
 - d. Five Year Forecast Committee
 - e. OPEB Committee
- 11) CHAIRMAN’S REPORT
- 12) OTHER BUSINESS (Requires a 2/3 vote)
- 13) ADJOURNMENT